



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSING

ELIZABETH HERTEL  
DIRECTOR

**COMMISSION ON SERVICES TO THE AGING (CSA) MEETING**  
**Health and Aging Services Administration (HASA)**  
**Bureau of Aging, Community Living, and Supports**  
**Area Agency on Aging of Western Michigan, Inc.**  
**3215 Eaglecrest Drive, NE**  
**Grand Rapids, MI 49525**  
**Friday, March 18, 2022**

**AGENDA**

*For those wishing to listen to the CSA meeting virtually, below is the Teams Meeting information for you to join. Please note that this is a listening opportunity only and you will not have the ability to provide comments.*

*This is a public meeting and public is welcome to attend the meeting in person at the address above.*

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**9:00 AM – Call to Order**

**Pledge of Allegiance**

**I. Roll Call**

**II. Region 8 Welcome**

- a. Jackie O'Connor, Executive Director**
- b. Sabrina Minarik, Contract Administrator**
- c. Holly Williams, Director of Human Resources**

**III. Recommended Actions**

- a. Approval of Agenda**
- b. Approval of CSA Minutes - January 21, 2022**

**IV. Commission Chair Report**

Presented by CSA Chair, Commissioner Bob Schlueter

**V. Public Comments Related to HASA Programs, Services, Policies, or Issues Impacting Older and Vulnerable Adults**

**VI. State Advisory Council on Aging (SAC) Update Report**

Presented by SAC Chair, Commissioner Kristie Zamora

**VII. Advocacy Committee Report**

Presented by Advocacy Committee Chair, Commissioner Nancy Duncan

**VIII. Aging, Community Living, and Supports (ACLS) Bureau Director Report**

Presented by Scott Wamsley, Bureau Director

**IX. Financial Updates**

Presented by Cindy Masterson, Director, Operations & Aging Network Support Division – 1<sup>st</sup> Quarter Expenditure Report

**X. Business Items**

**a. Request for Approval of FY22 State Long Term Care Ombudsman Program Grant Funds**

Presented by Cynthia Farrell, Manager, Supportive Adult Services Section

**b. Request for Approval of Approval of GY22-23 MMAP/SHIP**

Presented by Sophia Hines, Manager, Health Promotion & Active Aging Section

**c. Request for Approval of FY22 USDA Senior Farmers Market Nutrition Program Funding**

Presented by Sophia Hines, Manager, Health Promotion & Active Aging Section

**d. Request for of FY23-25 Multi-Year Area Plan and FY23 Annual Implementation Plan Approval Criteria**

Presented by Becky Payne, Technical Assistance & Quality Improvement Section Field Representative

**e. Request for SAC Research Charge**

Presented by Commissioners Kristie Zamora and Michael Pohnl, SAC Chairs

**XI. Informational Items**

**a. Tour of Area Agency on Aging of Western Michigan, Inc. Facility**

**XII. Announcements**

The next Commission on Services to the Aging meeting is scheduled for 9:00 am on Friday, April 15, 2022. This meeting will be a joint meeting with the State Advisory Council on Aging (SAC) and will be held at Hilton Garden Inn, 633 N. Canal Road, Lansing, 48917.

**Please note, these meetings are open to the public, and anyone wishing to attend may do so. Those needing assistance should contact Kelly Cooper at [cooperk6@michigan.gov](mailto:cooperk6@michigan.gov) at least five (5) days prior to the meeting date.**

**XIII. Adjourn**

**XIV. PUBLIC HEARING – 1:00 PM**